
CONDUIT CAPITAL LIMITED
Incorporated in the Republic of South Africa
(Registration number 1998/017351/06)
Share code: CND ISIN: ZAE000073128

DEALINGS IN SECURITIES BY A DIRECTOR AND AN ASSOCIATE OF A DIRECTOR

In compliance with paragraphs 3.63 to 3.74 (both inclusive) of the Listings Requirements of JSE Limited, the following is disclosed:

| | |
|--------------------------------|-------------------------|
| Name of director: | Mr Adrian John Maizey |
| Company: | Conduit Capital Limited |
| Type of securities: | Shares |
| Class of securities: | Ordinary |
| Nature of the transaction: | On market purchase |
| Extent of director's interest: | Direct beneficial |
| Clearance to deal obtained: | Yes |
| Date of transaction: | 6 March 2017 |
| Price per security: | R2.50 |
| Number of securities: | 20 000 |
| Total value: | R50 000.00 |

| | |
|--|--|
| Name of director: | Mr Adrian John Maizey |
| Company: | Conduit Capital Limited |
| Name of associate: | JCM Trust |
| Relationship of director to associate: | Mr Maizey is an investment advisor, with full discretion, to the JCM Trust |
| Type of securities: | Shares |
| Class of securities: | Ordinary |
| Nature of the transaction: | On market purchase |
| Extent of director's interest: | Indirect non-beneficial |
| Date of transaction: | 6 March 2017 |
| Price per security: | R2.50 |
| Number of securities: | 20 000 |
| Total value: | R50 000.00 |

Johannesburg
7 March 2017

Sponsor
Merchantec Capital